



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
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ED&HS
Agenda Item No. 7(A)
April 21, 2004

TO: Honorable Dorrin D. Rolle
and Members of the Economic
Development and Human Services
Committee

DATE: April 14, 2004

FROM: *Ray M. Sullivan*
Ray M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes

The following Clerk's Summary of Minutes are submitted by the Clerk of the Board for approval by the Economic Development and Human Services Committee:

- March 10, 2004
- February 11, 2004

Attachment
KMS/as



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF

Meeting Minutes

Economic Development and Human Services Committee

Dorrin D. Rolle (2), Chairperson; Rebeca Sosa (6), Vice Chairperson; Commissioners
Bruno A. Barreiro (5), Jimmy L. Morales (7), Natacha Seijas (13), and Katy Sorenson
(8)

Wednesday, March 10, 2004

10:00 AM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Jimmy L. Morales, Dorrin D. Rolle, Natacha Seijas,
Katy Sorenson, Rebeca Sosa.

Members Absent: None.

Members Late: None.

Members Excused: None.

1A **INVOCATION**

1B **PLEDGE OF ALLEGIANCE**

1C **ROLL CALL**

Report: *In addition to those members of the Committee in attendance at today's meeting, the following members were also present: Assistant County Manager Tony E. Crapp, Sr.; Assistant County Manager Barbara Jordan; Assistant County Attorney Jeffrey Poppel, Assistant County Attorney Terrence A. Smith; and Deputy Clerks Jovel Shaw and Alicia Stephenson*

040997 Report

CHANGES TO TODAY'S AGENDA

Report: *Mr. Tony Crapp, Assistant County Manager, introduced the changes to today's (3/10) agenda. He indicated that in addition to the County Manager's memorandum entitled, "Requested Changes to the Economic Development & Human Services Committee Meeting Agenda," the following additional changes had been requested: Agenda Items 2D and 2E should be added. It was moved by Commissioner Sorenson that the Committee approve the foregoing changes to the March 10, 2004 Economic Development and Human Services (EDHSC) meeting. This motion was seconded by Chairperson Rolle, and upon being put to a vote, passed by a vote of 6-0.*

2 COUNTY COMMISSION

2A

040535 Resolution

Rebeca Sosa,

Bruno A. Barreiro, Jimmy L. Morales, Natacha Seijas,
Katy Sorenson

RESOLUTION URGING THE PRESIDENT AND THE UNITED STATES CONGRESS TO REFRAIN FROM REDUCING OR CUTTING THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM; URGING THE PRESIDENT AND THE UNITED STATES CONGRESS TO SUPPORT FULL FUNDING OF THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Secunder: Seijas

Vote: 6-0

Report: *Assistant County Manager Tony Crapp read the foregoing proposed resolution into the record.*

Commissioner Sosa provided a brief report on the intent of the foregoing resolution.

Chairperson Rolle and Commissioners Barreiro, Morales, Sorenson and Seijas requested to be listed as co-sponsors of the foregoing resolution.

There being no other discussion, the Committee proceeded to vote on the foregoing resolution.

2B

040640 Resolution

Bruno A. Barreiro

RESOLUTION URGING THE FLORIDA LEGISLATURE
TO AMEND THE CLEAN INDOOR AIR ACT BY
CHANGING THE DEFINITION OF STAND-ALONE BARS
TO INCLUDE ESTABLISHMENTS WHERE UP TO 25%
OF GROSS REVENUES ARE DERIVED FROM THE SALE
OF FOOD, AND BY ADDING AN EXEMPTION FOR
PERMITTED OUTDOOR CAFES

Withdrawn

Report: *See Agenda Item 2B Amended-Legislative File #
040743*

2B Amd

040743 Resolution**Bruno A. Barreiro**

RESOLUTION URGING THE FLORIDA LEGISLATURE
TO AMEND THE CLEAN INDOOR AIR ACT BY ADDING
AN EXEMPTION FOR PERMITTED OUTDOOR CAFES
[SEE ORIGINAL ITEM UNDER FILE NO. 040640]

*Forwarded to BCC with a favorable
recommendation with committee
amendment(s)*

Mover: Barreiro

Seconder: Sosa

Vote: 5-1

No: Sorenson

Report: *Assistant County Manager Tony Crapp read the
foregoing proposed resolution into the record.*

*Commissioner Barreiro provided a brief report on
the intent of the foregoing resolution.*

*Mr. David Wallick (phonetic), 900 Ocean Drive,
Miami Beach, owner of Mango's Tropical, and
Vice Chairman of the Ocean Drive Business
Improvement Association, appeared before the
Committee and presented his argument in support
of this resolution.*

*Discussion ensued in connection with the loss of
revenue for state and local governments and loss
of jobs; limitation on food sold; recommendations
against including outdoor cafes in the scope of the
Clean Indoor Air Act; a modification to the
definition of "stand-alone bars" to include
establishments where up to 25% of gross revenues
are derived from the sale of food; the impact on
Miami Beach; and the reason for Mr. Wallick's
1.5 million dollar cut in food revenue and public
health law on smoking.*

*Responding to comments from Commissioner
Morales, who spoke against Section 1 of this
resolution, Commissioner Barreiro noted that a
limitation of 10% gross revenue derived from food
sales would hurt the "stand-alone bar" industry.*

*It was moved by Commissioner Barreiro that the
foregoing resolution be forwarded to the Board of
County Commissioners with a favorable
recommendation. The motion died due to the lack
of a second.*

*It was moved by Commissioner Barreiro that the
foregoing resolution be forwarded to the Board of
County Commissioners without recommendation.
This motion was seconded by Chairperson Rolle
and upon being put to a vote, failed to carry.*

Mr. Jeffrey Poppel, Assistant County Attorney, clarified that the Committee could lay the matter on the table, defer, or amend the resolution.

It was moved by Commissioner Barreiro that the foregoing resolution be forwarded to the BCC with a favorable recommendation with a Committee amendment to delete Section 1. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 5-1 (Commissioner Sorenson voted "No").

There being no other discussion, the Committee proceeded to consider the next agenda item.

2C

040673 Resolution**Bruno A. Barreiro,****Dorrin D. Rolle**

RESOLUTION APPROVING MIAMI-DADE HOUSING
AGENCY'S (MDHA) PLAN (PLAN) TO FILL THE
VACANCIES IN PUBLIC HOUSING; AUTHORIZING
MDHA TO IMPLEMENT THE PLAN

Withdrawn

Report: *See Agenda Item 2C Amended-Legislative File #
040910*

2C amd

040910 Resolution

Bruno A. Barreiro,

Dorrin D. Rolle

RESOLUTION APPROVING MIAMI-DADE HOUSING AGENCY'S (MDHA) PLAN (PLAN) TO FILL THE VACANCIES IN PUBLIC HOUSING; AUTHORIZING MDHA TO IMPLEMENT THE PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 040673] [SEE AGENDA ITEM 12B3]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Barreiro

Seconder: Sorenson

Vote: 6-0

Report: *Assistant County Manager Tony Crapp read the foregoing proposed resolution into the record.*

There being no questions or comments, it was moved by Commissioner Barreiro that the foregoing proposed resolution be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Chairperson Rolle.

Chairperson Rolle requested to be listed as a co-sponsor of the foregoing resolution.

There being no questions or comments by Committee members, Chairperson Rolle heard from members of the general public regarding this resolution.

Ms. Geraldine Borders of Low Income Families Fighting Together (LIFFT) and Mr. Tony Romano, Miami Workers Center (MWC), appeared before the Economic Development and Human Services Committee in opposition to this proposed resolution.

Responding to Chairperson Rolle's comments regarding page 3, paragraph 4 of this resolution, Mr. Terrence A. Smith, Assistant County Attorney, noted that the Miami-Dade Housing Agency (MDHA) forwarded a Plan (Plan) to fill the vacancies in public housing to the legal counsel representing Class Plaintiffs in the case of Anne-Marie Adker v. Miami-Dade County, Florida Legal Services representing LIFFT/MWC, and the United States Department of Housing and Urban Development (HUD). None of the parties involved objected to MDHA's implementation of the Plan, said Assistant County Attorney Smith.

Discussion ensued regarding the foregoing statements made by Assistant County Attorney Terrence A. Smith; LIFFT/MWC's proposal for filling the vacancies in public housing (proposal);

approval by a consensus of MWC and LIFFT members on the proposal; opposition to the proposal; and differences between the proposal and MDHA's Plan. Responding to Commissioner Sosa, Mr. Romano stated that he represented the MWC and Ms. Borders stated she represented the LIFFT.

Upon being recognized by Chairperson Rolle, Commissioner Morales asked Mr. Rene Rodriguez, Miami-Dade Housing Agency Director to provide clarification on Agenda Item No. 2(D). MDHA Director Rene Rodriguez responded that families would be able to choose from 5 apartment sites instead of 1 apartment site.

Commissioner Morales asked that staff carefully analyze all elements of the LIFFT/MWC proposal to determine whether certain elements of that plan could be extracted and incorporated into Miami-Dade County's plan. Mr. Rene Rodriguez, Miami-Dade Housing Agency Director, advised that staff would continue dialogue with representatives of LIFFT to determine whether a portion of that plan could be incorporated into the County's plan now.

It was moved by Commissioner Barreiro that the foregoing resolution be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Commissioner Sorenson.

Commissioner Sorenson requested that Mr. Rene Rodriguez, Miami-Dade Housing Agency Director, incorporate a timeline and benchmarks for reducing vacancies in public housing into the Miami-Dade Housing Agency's plan.

Mr. Rene Rodriguez, Director, Miami-Dade County Housing Agency, advised that he would consult with HUD, the Plaintiffs and LIFFT/MWC regarding Commissioner Sosa's proposal to amend this resolution to allow each applicant 72 hours to respond to a housing offer and an additional 24 hours to mail related responses.

The Committee by motion duly made, seconded and carried, forwarded the foregoing proposed resolution, as amended, to the BCC with a favorable recommendation by a vote of 6-0.

There being no other discussion, the Committee proceeded consider the next agenda item.

2D

040696 Resolution

Bruno A. Barreiro

RESOLUTION DIRECTING THE COUNTY ATTORNEY TO RETURN TO COURT TO SEEK A MODIFICATION OF THE CONSENT DECREE IN ADKER V. MIAMI-DADE COUNTY TO ALLOW MIAMI-DADE HOUSING AGENCY TO REOPEN THE TENANT-BASED AND PROJECT-BASED WAITING LISTS FROM EVERY TWO YEARS TO EVERY THREE YEARS

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Morales

Vote: 6-0

Report: *Assistant County Manager Tony Crapp read the foregoing proposed resolution into the record.*

Commissioner Barreiro commented that while the Consent Decree in the case of Ann-Marie Adker v. Miami-Dade County required the County to re-open tenant-based and project-based waiting lists every two years, the waiting lists had not been re-opened. He stated that re-opening both lists every three years provided sufficient time to address 63,000 applicants and would allow Miami-Dade County to better state its case for federal government funding.

There being no other discussion, the Committee proceeded to vote on the foregoing resolution.

2E

040698 Resolution

Jimmy L. Morales,

Natacha Seijas

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE INDIRECT PROPERTY TAX RELIEF FOR LOW-INCOME RENTERS WHO ARE PERMANENT RESIDENTS BY IMPLEMENTING ARTICLE VII, SECTION (6)(E) AND AUTHORIZING LOCAL GOVERNMENTS TO PROVIDE DIRECT REBATES TO SUCH RENTERS

*Withdrawn**Mover: Barreiro**Second: Morales*

Report: *Assistant County Manager Tony Crapp read the foregoing proposed resolution into the record.*

Commissioner Morales provided a brief report on the intent of the foregoing resolution.

Commissioner Sosa asked that a process be established to identify and track the owners (landlords) who rent homes/properties in Miami-Dade County for which state and local property tax relief was granted.

Discussion ensued between Commissioner Morales and Commissioner Sorenson in connection with an analysis on fiscal impacts of property tax relief for low-income renters and rent control.

Commissioner Seijas requested to be listed as a co-sponsor of this proposed resolution and voiced her concern in support of it.

It was moved by Commissioner Morales that the foregoing resolution be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Commissioner Seijas.

Commissioner Sorenson asked Commissioner Morales to defer the foregoing resolution and to explore alternatives.

Commissioner Sosa requested that Commissioner Morales' staff perform an analysis on impacts and benefits of property tax relief for low-income renters.

Commissioner Morales requested that his motion be withdrawn. He inquired of Assistant County Attorney Poppel whether he could, without invalidating this proposed resolution, amend its language to avoid a fiscal impact and allow rent-

control, homestead exemption, or other property tax benefits to renters in the State of Florida.

In response to Commissioner Morales, Assistant County Attorney Poppel stated that this proposed amendment would result in a substantial change to the resolution.

This resolution was withdrawn at the request of Commissioner Morales.

There being no other discussion, the Committee proceeded to consider the next agenda item.

3 PUBLIC HEARING(S)

3A

040516 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO AMEND THE FY 2004 ACTION PLAN TO REFLECT THE REALLOCATION OF \$2,751,000 OF FY 2004 CDBG FUNDS, FROM THE COMMISSION DISTRICT RESERVE ACCOUNTS AND RECAPTURED FUNDS FROM OTHER ACTIVITIES, AS INDICATED IN EXHIBIT I; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Office of Community and Economic Development)

No action taken due to lack of a quorum

Report: *Mr. Tony Crapp, Assistant County Manager, noted that the foregoing resolution was a public hearing item.*

In response to Chairperson Rolle's call for persons wishing to be heard, the following persons appeared and stated their concerns:

- Mr. Leroy Jones, Neighbors and Neighbors Association, Inc. (NANA), 180 N.W. 62 Street*
- Mr. Mario Echeverria (phonetic), Lions Home for the Blind, Inc.*

Pursuant to Mr. Jones' request, Commissioner Sosa asked that the Community Development Block Grant (CDBG) Commission District 6 funds in the amount of \$50,000 for NANA, be removed from the foregoing resolution pending the determination of the appropriate method of distribution.

In response to Mr. Echeverria's concerns, Mr. Bryan Finnie, Office of Community Development (OCED) Director, stated that OCED could develop a contract for Fiscal Year 2004 to last for 12 months to allocate funds to services for the blind.

Commissioner Barreiro requested that the CDBG Commission District 5 funds in the amount of \$25,000 for the Miami Beach Community Health Center be reallocated to Little Havana Nutritional Center. He stated he had provided funds to Miami Beach Community Health Center from another source.

It was moved by Commissioner Barreiro that the Committee forward the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation with Committee amendments. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 5-0, (Commissioner Seijas was absent).

Prior to consideration of the foregoing resolution, Chairperson Rolle relinquished the Chair to Vice Chairperson Sosa due to a conflict of interest.

It was moved by Commissioner Sorenson that the foregoing resolution be reconsidered. This motion was seconded by Vice Chairperson Sosa, and upon being put to a vote, passed by a vote of 4-0, (Commissioner Morales and Chairperson Rolle were absent).

It was moved by Commissioner Barreiro that the foregoing resolution be forwarded to the Board of County Commissioners with a favorable recommendation with Committee amendments. This motion was seconded by Vice Chairperson Sosa, and upon being put to a vote, passed by a vote of 4-0, (Commissioner Morales and Chairperson Rolle were absent).

Vice Chairperson Sosa indicated she would request that the Vice Chairperson of the Board of County Commissioners waive the Committee Rules of Procedure and allow the foregoing resolution to be placed on the March 16, 2004 Commission Agenda.

Later in the meeting, Chairperson Rolle noted Commissioner Sosa wished to reconsider the foregoing item in order to include the appropriate language relating to her amendment. He then relinquished the Chair to Vice Chairperson Sosa due to a conflict of interest.

It was moved by Commissioner Sorenson that the foregoing resolution be reconsidered. This motion was seconded by Commissioner Barreiro and upon being put to a vote, passed by a vote of 4-0, (Commissioner Morales and Chairperson Rolle were absent).

Vice Chairperson Sosa requested that her Commission District 6 Fund allocation to NANA in the amount of \$50,000 be allocated to the Office of Community and Economic Development

Economic Development Division. She noted she would work with NANA and OCED, in connection with this matter, to avoid any delay of funding to businesses.

Commissioner Seijas stated that she had to exclude herself, which would cause the Committee to lose a quorum. She suggested that Vice Chairperson Sosa seek an alternative process to avoid any delay of funding and omit the foregoing proposed amendment. Upon Vice Chairperson Sosa's inquiry of Assistant County Attorney Poppel regarding whether the Committee could reconsider only the portion of Agenda Item 3A pertaining to Commission District 6 Fund allocation to NANA, Commissioner Seijas exited the meeting.

Assistant County Attorney Poppel advised that a quorum was lost and action could not be taken on the item.

Commissioner Sorenson stated that this matter could be resolved at the Board of County Commissioners' meeting scheduled for Tuesday March 16, 2004.

There being no other discussion, the Committee proceeded to consider the next agenda item.

3B

040600 Resolution

RESOLUTION APPROVING TARGETED JOBS INCENTIVE FUND (TJIF) FOR SQUARE ONE ARMORING SERVICES AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI AS MODIFIED BY ORDINANCE NO. 02-251 CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR SQUARE ONE ARMORING SERVICES, EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$13,750 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2005 THROUGH 2010 WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO SQUARE ONE ARMORING SERVICES UNDER FLORIDA STATUTE 196.1995 REDUCES ANY TARGETED JOBS INCENTIVE FUND INCENTIVE AWARD TO SQUARE ONE ARMORING SERVICES BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Sosa

Vote: 5-0

Absent: Morales

Report: *The public hearing was opened by Chairperson Rolle; however, it was closed after no one appeared in response to Chairperson Rolle's call for persons wishing to be heard in connection with the foregoing proposed resolution.*

There being no other discussion, the Committee proceeded to vote on the foregoing resolution.

3C

040583 Resolution

RESOLUTION CHANGING THE NAME OF THE PERDUE
MEDICAL CENTER TO THE JACKSON MEMORIAL
PERDUE MEDICAL CENTER (Public Health Trust)

***Forwarded to BCC with a favorable
recommendation***

Mover: Sorenson

Seconder: Barreiro

Vote: 5-0

Absent: Morales

Report: *Mr. Tony Crapp, Assistant County Manager, read
the foregoing proposed resolution into the record.*

*The public hearing was opened by Chairperson
Rolle; however, it was closed after no one
appeared in response to Chairperson Rolle's call
for persons wishing to be heard in connection
with the foregoing proposed resolution.*

*Following further discussion, the Committee
proceeded to consider the next agenda item. (See
Note under Agenda Item 3D)*

3D

040584 Resolution

RESOLUTION CHANGING THE NAME OF THE HUMAN RESOURCES HEALTH CENTER TO THE JACKSON MEMORIAL LONG TERM CARE CENTER (Public Health Trust)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Sorenson

Vote: 5-0

Absent: Morales

Report: *Mr. Tony Crapp, Assistant County Manager, noted that the foregoing resolution was a public hearing item.*

The public hearing was opened by Chairperson Rolle; however, it was closed after no one appeared in response to Chairperson Rolle's call for persons wishing to be heard in connection with the foregoing proposed resolution.

Commissioner Barreiro suggested that the word, "Memorial" be excluded from the title of Agenda Item 3C and from any other items that included "Jackson Memorial."

Commissioner Sorenson concurred with Commissioner Barreiro. She asked that the Public Health Trust be asked to exclude the word "Memorial" from the title of the foregoing resolution.

There being no other discussion, the Committee proceeded to vote on the foregoing resolution.

4 DEPARTMENT

4A

040623 Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF FOUR PARCELS OF LAND TO MIAMI BEACH COMMUNITY FOUNDATION, INC., ONE PARCEL OF LAND TO GOULDS COMMUNITY DEVELOPMENT CORPORATION, INC., ONE PARCEL OF LAND TO WEST PERRINE COMMUNITY DEVELOPMENT CORPORATION, INC., FOUR PARCELS OF LAND TO BAME COMMUNITY DEVELOPMENT CORPORATION, INC., FIVE PARCELS OF LAND TO UNIVERSAL TRUTH COMMUNITY DEVELOPMENT CORPORATION, INC., AND FOUR PARCELS OF LAND TO COMMUNITY REINVESTMENT AGENCY, INC., FOR INFILL DEVELOPMENT AT A PRICE OF TEN DOLLARS (\$10.00) TO EACH ORGANIZATION, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES; AND WAIVING ANY LIENS TO THE CONVEYED PROPERTIES PURSUANT TO CHAPTER 17, ARTICLE VII OF THE COUNTY CODE; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME; AND AUTHORIZING EXECUTION OF COUNTY DEEDS FOR SUCH PURPOSE (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconded: Sosa

Vote: 5-0

Absent: Morales

Report: *Mr. Tony Crapp, Assistant County Manager, read the foregoing proposed resolution into the record.*

Mr. Rene Rodriguez, Miami-Dade Housing Agency Director, advised Commissioner Sorenson that staff would track and monitor the status of infill housing development initiatives, and provide progress reports to the Board.

Commissioner Rolle pointed out that a couple of homes that were located within County Commission District 2 were reflected in the Housing Agency's Plan as being located in District 3. He asked that this be corrected.

There being no other discussion, the Committee proceeded to vote on the foregoing resolution.

4B

040574 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION TO EXECUTE A COOPERATIVE AGREEMENT WITH THE MIAMI DADE COUNTY PUBLIC SCHOOLS TO JOINTLY OPERATE DAY TREATMENT PROGRAMS THROUGH THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENTS (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Second: Barreiro

Vote: 4-0

Absent: Morales, Sosa

Report: *Mr. Tony Crapp, Assistant County Manager, read the foregoing proposed resolution into the record.*

Chairperson Rolle noted that Commissioner Sosa was absent on the resolution.

There being no other discussion, the Committee proceeded to vote on the foregoing resolution.

4C

040575 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A PROVIDER PARTICIPATION AGREEMENT WITH THE LONG TERM DIVERSION PROGRAM THROUGH UNITED HOME CARE SERVICES, INC. FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Second: Sosa

Vote: 5-0

Absent: Morales

Report: *Mr. Tony Crapp, Assistant County Manager, read the foregoing proposed resolution into the record.*

Responding to Commissioner Seijas' concerns, Assistant County Manager Barbara Jordan stated that problems with United Home Care Services, Inc. had been resolved.

There being no other discussion, the Committee proceeded to vote on the foregoing resolution.

4D

040523 Resolution

RESOLUTION AUTHORIZING THE DIRECTOR OF THE MIAMI-DADE HOUSING AGENCY TO CERTIFY THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) MANAGEMENT OPERATIONS CERTIFICATION FOR FISCAL YEAR 2002-2003 AND TO SUBMIT CERTIFICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Second: Sosa

Vote: 5-0

Absent: Morales

Report: *Mr. Tony Crapp, Assistant County Manager, read the foregoing proposed resolution into the record.*

In response to Commissioner Sorenson, Mr. Rene Rodriguez, Miami-Dade Housing Agency Director, clarified that the Public Housing Assessment System Management Operations Certification for FY 2002-2003 was not being submitted late to the United States Department of Housing and Urban Development.

Chairperson Rolle stated that he would request that Commissioner Sorenson, as the Vice Chairperson of the County Commission, waive the Committee's Rules of Procedure and allow this resolution to be heard by the full Board of County Commissioners at its meeting scheduled for March 16, 2004.

There being no other discussion, the Committee proceeded to vote on the foregoing resolution.

4E

040524 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ALLOCATE \$1,000,000 FROM SURTAX INCENTIVE POOL FUNDS TO ENTERPRISE COMMUNITY DEVELOPMENT CORPORATION/RIVER RUN SOUTH APARTMENTS, INC. FOR THE RIVER RUN SOUTH APARTMENTS; AND EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Barreiro

Vote: 5-0

Absent: Morales

Report: *Mr. Tony Crapp, Assistant County Manager, read the foregoing proposed resolution into the record.*

Chairperson Rolle stated that he would request that Commissioner Sorenson, as the Vice Chairperson of the County Commission, waive the Committee's Rules of Procedure and allow this resolution to be heard by the full Board of County Commissioners at its meeting scheduled for March 16, 2004.

There being no other discussion, the Committee proceeded to vote on the foregoing resolution.

4F

040586 Resolution

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT NO. 04-00171 BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 04-00171 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$60,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2005, 2006, 2007, 2008, 2009 AND 2010 OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF THE APPLICATION OF CONFIDENTIAL PROJECT 04-00171 APPLICATION WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 04-00171 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO. 04-00171 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Rolle

Vote: 5-0

Absent: Morales

Report: *Mr. Tony Crapp, Assistant County Manager, read the foregoing proposed resolution into the record.*

There being no discussion on the proposed resolution, the Committee by motion duly made, seconded, and carried forwarded the foregoing resolution to the Board of County Commissioners with a favorable recommendation.

4G

040599 Resolution

RESOLUTION DECLARING CERTAIN GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA KNOWN AS THE 7TH AVENUE CORRIDOR AND DESCRIBED AS A PORTION OF MIAMI-DADE COUNTY, FLORIDA, BOUNDED ON THE EAST BY INTERSTATE 95 (I-95), BOUNDED ON THE SOUTH BY THE CITY OF MIAMI, BOUNDED ON THE WEST BY THE WESTERNMOST PROPERTY LINES OF ALL THOSE PARCELS OF LAND THAT ABUT THE WESTERLY RIGHT-OF-WAY LINE OF NW 7TH AVENUE FROM THE CITY OF MIAMI TO NW 119TH STREET, AND BOUNDED ON THE NORTH BY NW 119TH STREET TO BE A SLUM OR BLIGHTED AREA; DECLARING THAT REHABILITATION, CONSERVATION OR REDEVELOPMENT, OR COMBINATION OF EACH, OF AREA IS NECESSARY IN INTEREST OF PUBLIC HEALTH, SAFETY, MORALS OR WELFARE OF RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MANAGER TO COMPETITIVELY SELECT A CONSULTANT IN ACCORDANCE WITH PROVISIONS OF ADMINISTRATIVE ORDER 3-38, TO PREPARE A COMMUNITY REDEVELOPMENT PLAN FOR THE 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AREA; REQUIRING THAT COMMUNITY REDEVELOPMENT PLAN INCLUDE ALTERNATIVE FUNDING MECHANISMS TO TAX INCREMENT FINANCING TO FUND REDEVELOPMENT COSTS; AND APPROVING EXPENDITURE OF FUNDS IN COUNTY'S UNINCORPORATED MUNICIPAL SERVICE AREA NON-DEPARTMENTAL ALLOCATION FOR MANAGEMENT CONSULTING SERVICES FUND FOR PREPARATION OF COMMUNITY REDEVELOPMENT PLAN (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Second: Sosa

Vote: 5-0

Absent: Morales

Report: *Mr. Tony Crapp, Assistant County Manager, read the foregoing proposed resolution into the record.*

Chairperson Rolle relinquished the chair to Vice Chairperson Sosa.

Commissioner Rolle provided a brief report on the intent of the foregoing resolution.

Chairperson Rolle stated that he would request that Commissioner Sorenson, as the Vice Chairperson of the County Commission, waive the Committee's Rules of Procedure and allow this resolution to be heard by the full Board of County Commissioners at its meeting scheduled for March 16, 2004.

There being no other discussion, the Committee proceeded to vote on the foregoing resolution.

4H

040536 Request for

REQUEST TO ADVERTISE RFP NO. RW1401 FOR ACQUISITION OF PROFESSIONAL HEALTH AND SUPPORT SERVICES FOR PERSONS WITH HIV SPECTRUM DISEASE (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Second: Rolle

Vote: 5-0

Absent: Morales

Report: *Mr. Tony Crapp, Assistant County Manager, read the foregoing proposed resolution into the record. He clarified, for the record, that the Committee was approving the supplement to Agenda Item 4H.*

Responding to Commissioner Sorenson, Ms. Yocasta Juliao, Office of Strategic Business Management (OSMB), clarified that OSMB used specific goals and measures, including compliance with contractual requirements, to perform annual reviews on agencies that received continuation contract awards.

Responding to Chairperson Rolle, Ms. Juliao clarified that Request for Proposal No. RW1401 would be for a term of five and a half to six months from September 20, 2004 through February 28, 2005.

Responding to Commissioner Seijas, Ms. Juliao stated that she had addressed the issue of prescriptions.

There being no other discussion, the Committee proceeded to vote on the foregoing Request for Proposal.

4H Supp.

040709 Request to Advertise

REQUEST TO ADVERTISE RFP NO. RW1401 FOR ACQUISITION OF PROFESSIONAL HEALTH AND SUPPORT SERVICES FOR PERSONS WITH HIV SPECTRUM DISEASE (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Second: Rolle

Vote: 5-0

Absent: Morales

41

040650 Resolution

RESOLUTION APPROVING AMENDMENTS TO
BYLAWS OF THE PUBLIC HEALTH TRUST AS
REQUIRED BY CHAPTER 25A-3(F) OF THE CODE OF
MIAMI-DADE COUNTY, FLORIDA (Public Health Trust)

*Forwarded to BCC with a favorable
recommendation*

Mover: Seijas

Seconded: Sorenson

Vote: 5-0

Absent: Morales

Report: *Mr. Tony Crapp, Assistant County Manager, read
the foregoing proposed resolution into the record.*

*There being no discussion on the proposed
resolution, the Committee by motion duly made,
seconded, and carried forwarded the foregoing
resolution to the Board of County Commissioners
with a favorable recommendation.*

5 COUNTY MANAGER**6 COUNTY ATTORNEY****7 CLERK OF THE BOARD**

7A

040682 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR
ECONOMIC DEVELOPMENT AND HUMAN SERVICES
COMMITTEE MEETING
JANUARY 14, 2004 (Clerk of the Board)

Report Received

Mover: Sorenson

Seconded: Rolle

Vote: 5-0

Absent: Morales

Report: *Mr. Tony Crapp, Assistant County Manager, read
the foregoing proposed report into the record.*

*There being no discussion on the proposed
resolution, the Committee by motion duly made,
seconded, and carried received the foregoing
report.*

8 REPORTS

8A

040518 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2004-
DADE- MIAMI CRIMINAL JUSTICE COUNCIL

Report Received
Mover: Sorenson
Seconder: Sosa
Vote: 5-0
Absent: Morales

Report: *Mr. Tony Crapp, Assistant County Manager, read
the foregoing proposed report into the record.*

*There being no discussion on the proposed report,
the Committee by motion duly made, seconded,
and carried received the foregoing report.*

8B

040589 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2004-
MIAMI-DADE COUNTY ADDICTION SERVICES BOARD

Report Received
Mover: Sorenson
Seconder: Sosa
Vote: 5-0
Absent: Morales

Report: *Mr. Tony Crapp, Assistant County Manager, read
the foregoing proposed report into the record.*

*There being no discussion on the proposed report,
the Committee by motion duly made, seconded,
and carried received the foregoing report.*

8C

040585 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2004 -
TASK FORCE ON URBAN ECONOMIC REVITALIZATION

Report Received
Mover: Sorenson
Seconder: Sosa
Vote: 5-0
Absent: Morales

Report: *Mr. Tony Crapp, Assistant County Manager, read
the foregoing proposed report into the record.*

*There being no discussion on the proposed report,
the Committee by motion duly made, seconded,
and carried received the foregoing report.*

8D

040522 Report

SUNSET REVIEW OF COUNTY BOARD FOR 2004-
MINORITY AND WOMEN OWNED BUSINESS
ADVISORY BOARD

Report Received
Mover: Sosa
Seconder: Rolle
Vote: 5-0
Absent: Morales

Report: *Mr. Tony Crapp, Assistant County Manager, read the foregoing proposed report into the record.*

There being no discussion on the proposed report, the Committee by motion duly made, seconded, and carried received the foregoing report.

8E

040658 Report

REPORT REGARDING MIAMI-DADE HOUSING
AGENCY'S 20 YEAR ANNIVERSARY CELEBRATION OF
DOCUMENTARY SURTAX PROGRAM (County Manager)

Report Received
Mover: Barreiro
Seconder: Sosa
Vote: 5-0
Absent: Morales

Report: *Mr. Tony Crapp, Assistant County Manager, read the foregoing proposed report into the record.*

Chairperson Rolle stated that he would request that Commissioner Sorenson, as the Vice Chairperson of the County Commission, waive the Committee's Rules of Procedure and allow this resolution to be heard by the full Board of County Commissioners at its meeting scheduled for March 16, 2004.

There being no other discussion on the proposed report, the Committee by motion duly made, seconded, and carried received the foregoing report.

8F

040602 Report

REPORT ON BUDGET PRIORITIES (County Manager)

Report Received

Mover: Sorenson

Seconded: Sosa

Vote: 5-0

Absent: Morales

Report: *Mr. Tony Crapp, Assistant County Manager, read the foregoing proposed report into the record.*

There being no discussion on the proposed report, the Committee by motion duly made, seconded, and carried received the foregoing report.

8G

040641 Report

REPORT RE: SPECIAL EVENTS AND IN-KIND SERVICES RESERVE FUND (County Manager)

Not Accepted

Mover: Seijas

Seconded: Rolle

Vote: 5-0

Absent: Morales

Report: *Mr. Tony Crapp, Assistant County Manager, read the foregoing proposed report into the record.*

Responding to Commissioner Seijas, Jennifer Glazer-Moon, Office of Strategic Business Management (OSBM), clarified that at the Public Safety Committee meeting on March 9, 2004, members of the Committee unanimously agreed that OSBM should prepare a substitute report addressing overspending of reserve funds due to approval of pending requests for in-kind services. The substitute report would be presented to the Budget and Finance Committee meeting on March 11, 2004.

There being no other discussion on the proposed report, the Committee by motion duly made, seconded, and carried did not receive the foregoing report.

8H

040407 Report

ORAL PRESENTATION BY TONY CRAPP, ASSISTANT COUNTY MANAGER REGARDING COUNTYWIDE ECONOMIC DEVELOPMENT ACCOMPLISHMENTS (County Manager)

Report Received

Report: Assistant County Manager Tony Crapp made a PowerPoint© presentation on the status of Miami-Dade County's economic development delivery system and initiatives. He provided historical background, including principal challenges and goals for Miami-Dade County's Economic Development Master Plan and timing considerations; the Strategic Plan Economic Development mission statement; strategic goals and desired outcomes, notably ED3-1 (empowerment technical and management capacity) and ED4-1 (attracting businesses to underserved areas) on page 13; key departments and programs; and County-wide economic development accomplishments between October 2001 and September 2003 by Board of County Commissioners (BCC) District. Assistant County Manager Tony Crapp presented a map reflecting program activity. He described Direct Technical Assistance Program activities, Beacon Council projects, urban initiative project activities, and water and sewer projects.

Commissioner Morales commented that in 2002-2003 the Mom & Pop Business Grant Program was expanded to include Commission District 7. Assistant County Manager Tony Crapp agreed to investigate what districts were included in 2002-2003.

Commissioner Sorenson asked that staff consider consolidating the revolving loan programs where possible and asked for clarification on the direct technical assistance program activity statistics and outcomes. Additionally, she asked whether County agencies listed on page 4 of this report met with each other regularly.

In response to Commissioner Sorenson's concerns, Assistant County Manager Tony Crapp defined program activity and confirmed that the Office of Community and Economic Development tracked job outcomes. He also agreed to pursue consolidating the revolving loan programs and referred Commissioner Sorenson to page 22 of this report pertaining to County agencies that met

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, March 10, 2004

regularly. He answered questions relating to a job skills training initiative and benchmarks for Strategic Plan Desired Outcomes on page 11 of this report.

Commissioner Sorenson asked Assistant County Manager Tony Crapp to ensure that the Beacon Council was included within the composition of the Community Economic Development Council.

Commissioner Seijas referred to page 18 of the foregoing report and asked Assistant County Manager Tony Crapp to encourage the Metro-Miami Action Plan to refocus its goals and objectives to include the Hispanic community and all other ethnic groups. She noted that District 13 should increase Direct Financial Assistance Program activity.

Commissioner Seijas asked that the Hispanic community be represented within the composition of the Community Economic Development Council. Assistant County Manager Tony Crapp answered further questions about the Direct Financial Technical Assistance Program and Water and Sewer Infrastructure Project Activities by BCC District 10/01-9/03 on page 28 of this report.

Referring to the Strategic Plan Desired Outcomes (goals), creating a customer-friendly environment for businesses/entities doing business with Miami-Dade County as a priority outcome, Commissioner Sosa asked that as a part of this goal, staff address concerns that developers and businesses were choosing other counties in Florida to do business because it was too difficult to do business in Miami-Dade County. Concerning the goal to better inform clients serviced by various assistance programs, Commissioner Sosa asked that education and training be provided to her staff to make them aware of all programs/services available to her constituency. She also questioned the status of water and sewer infrastructure projects in her district (District 6).

Commissioner Morales suggested that working with the University of Miami and the Florida International University Schools of Medicine and other local colleges/universities to engage in medical and other technical research needed to identify economic development opportunities be incorporated as a separate and distinct goal in the Strategic Plan Desired Outcomes, using Silicon Valley's research triangle as a model.

Commissioner Morales asked Assistant County Manager Tony Crapp to work with members of his staff who were currently developing a proposal to include in the General Obligation Bond (GOB) some water and sewer and other economic development infrastructure initiatives. He asked that staff be proactive in identifying programs similar to the local MicroLoan programs previously established by the Commission that promote economic development opportunity in all County Commission Districts.

Commissioners Sorenson and Seijas noted that the Beacon Council should increase its efforts in their respective Commission Districts.

There being no other discussion, the Committee proceeded to receive the foregoing report.

040754 Report

NON-AGENDA REPORT FOR TODAY'S MEETING

Report: *Assistant County Attorney Poppel acknowledged Mr. Eugene Shy, Assistant County Attorney, whom he noted was unable to attend today's meeting, for receiving a top score at the University of Florida and for being honored for athletic and academic achievements as a Living Legend at the 2003-2004 Southeastern Conference Tournament.*

9 OPEN DISCUSSION

10 ADJOURNMENT



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF
Meeting Minutes
Economic Development and Human Services
Committee

Dorrin D. Rolle (2), Chairperson; Rebeca Sosa (6), Vice Chairperson; Commissioners
Bruno A. Barreiro (5), Jimmy L. Morales (7), Natacha Seijas (13), and Katy Sorenson
(8)

Wednesday, February 11, 2004

10:00 AM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Dorrin D. Rolle, Natacha Seijas, Rebeca Sosa.

Members Absent: Jimmy L. Morales, Katy Sorenson.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following members of staff were present:*
Assistant County Manager Tony Crapp
Assistant County Manager Barbara Jordan
Assistant County Attorney Eugene Shy
Assistant County Attorney Terrence A. Smith
Deputy Clerks Dorris Dickens and Linda. Derleth

2 COUNTY COMMISSION

2A

040153 Resolution

Dorrin D. Rolle

RESOLUTION AMENDING RESOLUTION NO. R-752-03
TO AUTHORIZE THE ALLOCATION OF UP TO
\$1,300,000 OF REPROGRAMMED DOCUMENTARY
SURTAX FUNDS TO HIBISCUS POINTE ASSOCIATES,
LTD. RATHER THAN CORNERSTONE GROUPS FOR
THEIR HIBISCUS POINTE APARTMENTS PROJECT,
LTD.; AUTHORIZING THE COUNTY MANAGER TO
EXECUTE AGREEMENT

*Forwarded to BCC with a
favorable recommendation*

Mover: Sosa

Seconder: Barreiro

Vote: 4-0

Absent: Sorenson, Morales

2B

040225 Resolution

Rebeca Sosa,

Dorrin D. Rolle

RESOLUTION REQUESTING THE PUBLIC HEALTH TRUST TO COOPERATE WITH THE MIAMI-DADE PUBLIC SCHOOLS SYSTEM, LA LIGA CONTRA CANCER AND OTHER ORGANIZATIONS TO PROPERLY EDUCATE AND TRAIN NURSES IN BREAST CANCER ISSUES, AWARENESS AND DETECTION AND URGING THE FLORIDA LEGISLATURE TO DIRECT TO THE PUBLIC HEALTH TRUST \$400,000 FOR SUCH EDUCATION AND TRAINING

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Seijas

Vote: 4-0

Absent: Morales, Sorenson

2C

040397 Resolution

Jimmy L. Morales

RESOLUTION APPROVING ALLOCATION OF \$86,000 TO THE ALLIANCE FOR HUMAN SERVICES

Tabled

3 PUBLIC HEARING(S)

3A

040221 Ordinance

Dennis C. Moss,

Katy Sorenson

ORDINANCE APPOINTING DANIEL LIPE AND REAPPOINTING STUART ARCHER TO BOARD OF COMMISSIONERS FOR NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Seijas

Vote: 4-0

Absent: Morales, Sorenson

Report: *Chairperson Rolle opened the public hearing.*

There being no one to appear in connection with the foregoing proposed ordinance, the public hearing was closed.

3B

033446 Ordinance**Natacha Seijas**

ORDINANCE AMENDING THE CHILDREN'S TRUST
ORDINANCE, CHAPTER 2, ARTICLE CIII, SECTION 2-
1529 OF MIAMI-DADE COUNTY CODE, FOR
CORRECTION OF SCRIVENER'S ERROR; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND
EFFECTIVE DATE

*Forwarded to BCC with a
favorable recommendation*

Mover: Seijas

Seconder: Sosa

Vote: 3-1

No: Barreiro

Absent: Sorenson, Morales

Report: *Chairperson Rolle opened the public hearing.*

*There being no one to appear in connection with
the foregoing proposed ordinance, the public
hearing was closed.*

4 DEPARTMENT

4A

040161 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A
LEASE AGREEMENT AT 1301 N.W. 71ST STREET,
MIAMI WITH THE ARCHDIOCESE OF MIAMI, FOR
PREMISES TO BE UTILIZED BY THE COMMUNITY
ACTION AGENCY FOR ITS EARLY CHILDHOOD
HEAD START PROGRAM; AND AUTHORIZING THE
COUNTY MANAGER TO EXERCISE ANY AND ALL
OTHER RIGHTS CONFERRED THEREIN (General
Services Administration Department)

*Forwarded to BCC with a
favorable recommendation*

Mover: Sosa

Seconder: Rolle

Vote: 4-0

Absent: Morales, Sorenson

4B

040217 Resolution

Rebeca Sosa,

Bruno A. Barreiro, Natacha Seijas

RESOLUTION APPROVING THE RE-ALLOCATION OF THE BALANCE OF THE HIGH RISK NUTRITIONAL PROGRAM FUNDS FOR MEALS TO FRAIL ELDERLY, SIXTY YEARS OF AGE AND OLDER, PROPORTIONATE TO THEIR COMBINED ALLOCATION FROM FY 2001-2002 AND FY 2002-2003 FOR THOSE AGENCIES WHO SPENT 70% OR MORE OF THEIR ALLOCATION AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AMENDMENTS TO THE AGREEMENTS (Human Services Department)

No Action Taken

Report: *Commissioners Barreiro and Seijas requested the foregoing proposed resolution be waived onto the next Board of County Commissioners' agenda.*

Chairperson Rolle noted he had a conflict of interest in connection with the foregoing proposed resolution and could not vote on it.

Assistant County Attorney Eugene Shy responded, noting a quorum of the Committee would no longer exist with the absence of Chairperson Rolle. He also responded to questions from Commissioners Seijas and Barreiro regarding appropriate steps to forward this resolution for consideration at the next Board of County Commissioners' meeting. Mr. Shy suggested Chairperson Rolle could request that it be waived to the full Board by the BCC Chairperson.

Commissioners Barreiro and Sosa asked that they be listed as co-sponsors.

In response to a request by Commissioner Rolle, Mr. Dean Taylor, Director, Department of Human Services, explained the reallocation of unexpended FY 2001-02 and FY 2002-03 Department of Human Services High Risk Nutritional Program funds to agencies that expended at least 70 percent of their original combined allocation.

No further action was taken on the foregoing resolution due to a lack of a quorum.

4C

040218 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN RENEWING THE PUBLIC/PRIVATE PARTNERSHIP AGREEMENT WITH JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, INC. FOR THE MIAMI-DADE DEPARTMENT OF HUMAN SERVICES AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Human Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Seijas
Second: Sosa
Vote: 4-0
Absent: Sorenson, Morales

4D

040229 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A PROVIDER PARTICIPATION AGREEMENT WITH UNITEDHEALTHCARE OF FLORIDA, INC. FOR THE MIAMI-DADE DEPARTMENT OF HUMAN SERVICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Human Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Second: Seijas
Vote: 4-0
Absent: Morales, Sorenson

4E

040206 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RELEASE COUNTY LIENS FROM SEVERAL PROPERTIES OWNED BY CITYWIDE DEVELOPMENT CORPORATION, INC., FOR PURPOSES OF INFILL HOUSING DEVELOPMENT (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation
Mover: Seijas
Second: Sosa
Vote: 4-0
Absent: Sorenson, Morales

Report: *Mr. Rene Rodriguez, Director, Miami-Dade Housing Agency, stated the total of the liens on all three subject properties was \$29,000. He explained the process to have the liens waived for non-profit organizations and for private developers.*

4F

040209 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT ALLOCATE \$400,000 FROM SURTAX INCENTIVE POOL FUNDS TO HARDING VILLAGE, LTD. FOR THE HARDING VILLAGE PROJECT; AND EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconders: Seijas
Vote: 4-0
Absent: Sorenson, Morales

4G

040214 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT ALLOCATE \$300,000 FROM SURTAX INCENTIVE POOL FUNDS TO OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION FOR THE ASWAN VILLAGE APARTMENTS DEVELOPMENT; AND EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconders: Seijas
Vote: 4-0
Absent: Morales, Sorenson

4H

040136 Resolution

RESOLUTION BY THE GOVERNING BOARD OF MIAMI-DADE COUNTY, FLORIDA RECOMMENDING THAT HOME DEPOT USA, INC. D/B/A HOME DEPOT-HIALEAH BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO SECTION 288.107, FLORIDA STATUTES; REQUESTING A WAIVER OF LOCAL FINANCIAL SUPPORT; AND PROVIDING AN EFFECTIVE DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconders: Seijas
Vote: 4-0
Absent: Sorenson, Morales

4I

040137 Resolution

RESOLUTION BY THE GOVERNING BOARD OF MIAMI-DADE COUNTY, FLORIDA RECOMMENDING THAT WKL II AND ASSOCIATES, INC. D/B/A DENNY'S, BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO SECTION 288.107, FLORIDA STATUTES; REQUESTING A WAIVER OF LOCAL FINANCIAL SUPPORT; AND PROVIDING AN EFFECTIVE DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconders: Rolle
Vote: 4-0
Absent: Sorenson, Morales

4J

040139 Resolution

RESOLUTION APPROVING FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT AMONG COUNTY, CITY OF SOUTH MIAMI AND SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY TO INCREASE ADMINISTRATIVE CAP ON EXPENSES TO TWENTY PERCENT; AND AUTHORIZING COUNTY MANAGER TO EXECUTE AND DELIVER SAID AMENDMENT (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Rolle

Vote: 4-0

Absent: Morales, Sorenson

4K

040350 Resolution

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS, THE GOVERNING BOARD OF MIAMI-DADE COUNTY, FLORIDA RECOMMENDING THAT PUBLIX SUPER MARKETS, INC. BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO SECTION 288.107, FLORIDA STATUTES; REQUESTING A WAIVER OF LOCAL FINANCIAL SUPPORT; AND PROVIDING AN EFFECTIVE DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Rolle

Vote: 4-0

Absent: Morales, Sorenson

4L

040388 Resolution

RESOLUTION DIRECTING THE COUNTY MANAGER THROUGH THE OFFICE OF COUNTYWIDE HEALTHCARE PLANNING TO DEVELOP AND IMPLEMENT THE MIAMI-DADE COUNTY HEALTH FLEX PLAN TO PROVIDE HEALTH CARE COVERAGE FOR UP TO A TOTAL OF 5,000 WORKING UNINSURED RESIDENTS INCLUDING THEIR FAMILIES [SEE AMENDED ITEM UNDER FILE NO. 040615] (Office of Countywide Healthcare and Planning)

Withdrawn

Report: *See Agenda Item 4L Amended, Legislative File No. 040615.*

4LAmd

040615 Resolution

RESOLUTION DIRECTING THE COUNTY MANAGER THROUGH THE OFFICE OF COUNTYWIDE HEALTHCARE PLANNING TO DEVELOP THE MIAMI-DADE COUNTY HEALTH FLEX PLAN TO PROVIDE HEALTH CARE COVERAGE FOR UP TO A TOTAL OF 5,000 WORKING UNINSURED RESIDENTS INCLUDING THEIR FAMILIES [SEE ORIGINAL ITEM UNDER FILE NO. 040388] (Office of Countywide Healthcare and Planning)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Sosa

Seconded: Rolle

Vote: 3-1

No: Seijas

Absent: Sorenson, Morales

Report: *Marty Lucia, PhD., Interim Director, Office of Countywide Healthcare Planning, presented a report entitled, "Health Flex Plan."*

Commissioner Barreiro noted the Public Health Trust (PHT) had either submitted or received an instruction to submit an application to the State of Florida to convert its existing Trust Care Plan into a Health Flex Plan (HFP). He asked that the County's proposed HFP application be developed; that the County Administration engage in dialogue with the Public Health Trust to ensure that the proposed plans were coordinated or combined, if possible; and that this plan be forwarded for review and endorsement by the EDHS Committee prior to its implementation.

Commissioner Barreiro asked that the application processes and developmental stages, the steps required to retain a consultant to develop the final benefit design, the steps required to submit the plan for endorsement by the Federal Government, and all other pertinent information be spelled out in the application before it was considered by the BCC.

The foregoing proposed resolution was amended by the EDHS Committee to delete all reference to "implementation," as recommended by Commissioner Sosa.

Commissioner Sosa asked that the County Administrators from the affected departments be made available to help plan and develop the HFP application. Commissioner Sosa also asked that funding for health care be submitted as a part of Miami-Dade County's legislative priorities.

4M

040337 Resolution

RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS, APPROVING COUNTY MANAGER'S RECOMMENDATIONS FOR AWARD OF CONTINUATION CONTRACTS UNDER TITLE I HIV EMERGENCY RELIEF GRANT OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY (C.A.R.E.) ACT, AND AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE, EXECUTE, AMEND, AND EXTEND SAID CONTRACTS (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Sosa
Vote: 4-0
Absent: Sorenson, Morales

Report: *Ms. Yocasta Juliao, Office of Strategic Business Management, addressed the concerns of Chairperson Rolle and Commissioners Barreiro and Seijas regarding the foregoing proposed resolution.*

Chairperson Rolle asked that staff revisit contract awards, with emphasis on better coordinating transportation services and other medical services for AIDS patients residing within the inner city, particularly within Commission Districts 1, 2, and 3.

Commissioner Seijas suggested the members of the EDHS Committee engage in dialogue with Jackson Memorial Hospital officials to determine why JMH had not applied for prescription drug services and why this medication was not better distributed geographically to make it more accessible to the African American and the Hispanic population.

Commissioner Sosa asked that staff conduct a comparative analysis on the prices charged for prescription medications.

5 COUNTY MANAGER**6 COUNTY ATTORNEY****7 CLERK OF THE BOARD**

7A

040386 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR
ECONOMIC DEVELOPMENT AND HUMAN SERVICES
COMMITTEE MEETING
SEPTEMBER 10, 2003 (Clerk of the Board)

Approved

Mover: Seijas

Second: Sosa

Vote: 4-0

Absent: Sorenson, Morales

8 REPORTS

8A

040130 Report**DOMESTIC VIOLENCE REPORT: A COUNTY-WIDE
ASSESSMENT OF GAPS IN SERVICES**

(County Manager)

Report Received**Mover: Sosa****Seconder: Barreiro****Vote: 4-0****Absent: Morales, Sorenson**

Report: *Mr. Dean Taylor, Director, Department of Human Services, stated the foregoing report was prepared in response to the Board's request for information on gaps in domestic violence services in the County. He noted the Advocate Center for Training and Treatment was retained by the Alliance for Human Services with funds received from the Domestic Violence Oversight Board to research and prepare a comprehensive assessment to identify gaps in services to domestic violence victims.*

Ms. Sharon Denaro, representing the Advocate Center for Training and Treatment (ACTT), presented a report entitled, "Domestic Violence Report: Assessment of Gaps in Service." She summarized the ACTT's research process, and she noted 34 percent of violent crime was related to domestic violence or sexual assault and 18 percent of homicides within the County were related to domestic violence. Ms. Denaro stated about 50 percent of the women who were involved in domestic violence had children who were also being abused. She expressed concern that domestic violence victims frequently did not want to prosecute their abusers and dropped out of the system.

In response to a question by Commissioner Seijas, Ms. Denaro stated most victims of domestic violence with whom she had spoken were not aware of the County's Domestic Violence Leave of Absence Ordinance.

Commissioner Sosa asked that education be provided to the public on the availability of domestic violence services with emphasis on improving the services provided by community-based organizations, particularly to help adolescents identify early warning signs of physical/verbal abuse that lead to domestic violence and to help them avoid and/or escape the cycle of violence inherent in abusive relationships. Commissioner Sosa asked that follow-up reports be provided to the EDHS Committee on the issues,

outcomes and recommendations presented by the Advocate Program, Inc./Advocate Center for Training and Treatment (ACTT) in this report.

Chairperson Rolle requested a follow-up report regarding the recommendations made in this report. He also requested staff explore ways to inform the public that the Northwest Domestic Violence Center was fully operational to assist women and children and ways to combat the negative publicity this center had received.

8A SUPPLEMENT

040428 Report

SUPPLEMENTAL INFORMATION RE: DOMESTIC VIOLENCE REPORT: A COUNTY-WIDE ASSESSMENT OF GAPS IN SERVICES

Presented

8B

040346 Report

RATIO REPORT REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (County Manager)

Report Received

Mover: Seijas

Seconder: Barreiro

Vote: 4-0

Absent: Morales, Sorenson

8C

040407 Report

ORAL PRESENTATION BY TONY CRAPP, ASSISTANT COUNTY MANAGER REGARDING COUNTYWIDE ECONOMIC DEVELOPMENT ACCOMPLISHMENTS (County Manager)

Deferred to no date certain

8D

040451 Report

REPORT REGARDING MIAMI- DADE HOUSING AGENCY'S VACANCIES IN THE PUBLIC HOUSING PROGRAM AND MODIFICATION OF THE TERMS AND CONDITIONS OF THE ADKER CONSENT DECREE (County Attorney)

Report Received

Mover: Seijas

Seconder: Barreiro

Vote: 4-0

Absent: Sorenson, Morales

9 OPEN DISCUSSION

10

ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting was adjourned at 12:18 p.m.*

44